

City Commission Regular Meeting Agenda

April 19, 2005 -- 6:00 PM

Roll Call

Invocation: Dr. Diane Mann, Senior Pastor
4th Avenue Church of God

Pledge of Allegiance

Approval of Minutes and Agenda - April 5, 2005 - Conference Meeting
April 5, 2005 - Regular Meeting

PRESENTATIONS

**DRINKING WATER WEEK
2005 DROP SAVERS POSTER CONTEST WINNERS**

(PRES-1)

THE MAYOR AND CITY COMMISSIONERS WILL ISSUE A PROCLAMATION DESIGNATING MAY 1 - 7, 2005 AS DRINKING WATER WEEK IN THE CITY OF FORT LAUDERDALE AND PRESENT AWARDS TO THE WINNERS OF THE 2005 DROP SAVERS POSTER CONTEST.

Exhibit: Commission Agenda Report 05-0305

**WATERWORKS 2011 BID CONTEST WINNERS
STRANAHAN HIGH SCHOOL PRE-ENGINEERING MAGNET PROGRAM**

(PRES-2)

THE MAYOR AND CITY COMMISSIONERS WILL RECOGNIZE THE WATERWORKS 2011 BID CONTEST WINNERS - PRE-ENGINEERING MAGNET PROGRAM, STRANAHAN HIGH SCHOOL.

Exhibit: Commission Agenda Report 05-0396

**FORT LAUDERDALE RELAY FOR LIFE
MAY 14 & 15, 2005 - NORTHEAST HIGH SCHOOL**

(PRES-3)

AMERICAN CANCER SOCIETY, BROWARD COUNTY UNIT

Exhibit: Commission Agenda Report 05-0424

WOW AWARD FOR DISTRICT I

(PRES-4)

THE MAYOR AND CITY COMMISSIONERS WILL RECOGNIZE THE COMMUNITY APPEARANCE BOARD'S "WOW AWARD" FOR DISTRICT I.

Exhibit: Commission Agenda Report 05-0425

BROWARD COUNTY PRINCIPAL OF THE YEAR 2004-2005

(PRES-5)

THE MAYOR AND CITY COMMISSIONERS WILL PRESENT A COMMENDATION TO MICHAELLE VALBRUN-POPE, PRINCIPAL OF NORTHEAST ELEMENTARY SCHOOL, AND BROWARD COUNTY PRINCIPAL OF THE YEAR 2004-2005.

Exhibit: Commission Agenda Report 05-0433

CRIME VICTIMS' RIGHTS WEEK

(PRES-6)

THE MAYOR AND CITY COMMISSIONERS WILL ISSUE A PROCLAMATION DESIGNATING APRIL 10-16, 2005, AS CRIME VICTIMS' RIGHTS WEEK IN THE CITY OF FORT LAUDERDALE.

Exhibit: Commission Agenda Report 05-0434

CONSENT AGENDA

Those matters included under the Consent Agenda are self-explanatory and are not expected to require review or discussion. Items will be enacted by one motion; if discussion on an item is desired by any City Commissioner or member of the public, however, that item may be removed from the Consent Agenda and considered separately.

EVENT AGREEMENT - TARPON BEND FLEET WEEK USA PARTIES

(M-1)

A motion authorizing and approving the execution of an Event Agreement with Tarpon Bend Food and Tackle - Riverwalk Ltd. for Fleet Week USA Parties to be held at Tarpon Bend, 200 SW 2 Street, on Tuesday, April 26 and Friday, April 29, 2005, from 6 to 10 PM; and authorizing the closing of SW 2 Avenue from SW 2 Street to the alley behind Tarpon Bend, from 2 PM to 12 midnight on each event day.

Recommend: Motion to approve

Exhibit: Commission Agenda Report 05-0378

EVENT AGREEMENT - DOWNTOWNER FLEET WEEK PARTY

(M-2)

A motion authorizing and approving execution of an Event Agreement with Downtowner Saloon, Inc. for Fleet Week Party, to be held at the Downtowner, 10 South New River Drive, on Wednesday, April 27, 2005, 6 PM - 10 PM; and authorizing closing of South New River Drive from Andrews Avenue bridge to the cul-de-sac at SE 1 Avenue (1/2 block in front of Downtowner) 12 Noon, April 27 to 10 AM, April 28.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 05-0389

EVENT AGREEMENT - GREAT ANCESTRAL FESTIVAL

(M-3)

A motion authorizing and approving execution of an Event Agreement with the African Cultural Coalition, Inc. for Great Ancestral Festival to be held on Saturday, May 28, 2005, 8 AM - 7 PM at Provident Park.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 05-0390

EVENT AGREEMENT - ALL HANDS ON DECK

(M-4)

A motion authorizing and approving the execution of an Event Agreement with Las Olas Riverfront Associates Limited Partnership for All Hands On Deck, to be held at Las Olas Riverfront on Monday, April 25, 2005 from 6 to 10 PM.

Recommend: Motion to approve

Exhibit: Commission Agenda Report 05-0409

**GRANT AGREEMENT AMENDMENT - CHILDREN'S SERVICES COUNCIL
REIMBURSEMENT TO INSTRUCTORS - COMPUTER PROGRAM**

(M-5)

A motion authorizing the proper City Officials to execute an amendment to the ACCESS Computer Grant Agreement with Children's Services Council of Broward County to change from a fixed rate to actual cost reimbursement for the instructors in the computer program.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 05-0381

**TASK ORDER - POLLUTION CONTROL DEVICE - PUMP STATION NO. 2
KEITH AND SCHNARS, P.A. - \$14,000**

(M-6)

A motion authorizing the proper City Officials to execute a Task Order with Keith and Schnars, P.A., in the amount of \$14,000 to provide professional supplemental engineering services associated with the design and installation of a Pollution Control Device at Pump Station No. 2 adjacent to the New River & Las Olas Riverfront.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 05-0358

TASK ORDER NO. 23 - CH2M HILL INC. - \$43,900 (M-7)
UPDATE OF POPULATION PROJECTIONS FOR UTILITY PLANNING - PROJECT 10547

A motion authorizing the proper City Officials to execute Task Order No. 23 with CH2M Hill, Inc., in the amount of \$43,900 for a analysis of population projections necessary to update the Water and Wastewater Master Plan.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 05-0392

AMENDMENT 4 - TASK ORDER 5 - WESTIN ENGINEERING, INC. - \$74,039 (M-8)
PROCESS CONTROL UPGRADES - WASTEWATER TREATMENT PLANT & PUMP STATION

A motion authorizing the proper City officials to execute Amendment No. 4 to Task Order No. 5 with Westin Engineering, Inc., in the amount of \$74,039, providing for final payment for Project 10163 – Process Control Upgrades at George T. Lohmeyer Wastewater Treatment Plant and pump stations.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 05-0388

WORK ORDER AUTHORIZATION NO. 16724.C2 - KEITH AND SCHNARS, P.A. - \$12,536 (M-9)
DESIGN SURVEY WORK - BRIDGE RENOVATIONS

A motion authorizing the proper City Officials to execute Work Order Authorization No. 16724.C2 with Keith and Schnars, P.A. in the amount of \$12,536, for design survey work related to renovation of bridges: No.865770 (Laguna Terrace over Diane River), No.865773 (West Lake Drive over Lucille River), No.865774 (West Lake Drive over Mercedes River), No.865775 (S. Ocean Drive over Marion River).

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 05-0379

CONTRACT AWARD - FRANK HILL CONSTRUCTION, INC. - \$17,990 (M-10)
POLICE HEADQUARTERS ENTRY DOOR REPLACEMENT

A motion authorizing the proper City Officials to award and execute an agreement with Frank Hill Construction, Inc. in the amount of \$17,990 for the Police Department Headquarters Entry Door Replacement - Project 10591-B.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 05-0363

**CONTRACT AWARD - INSITUFORM TECHNOLOGIES, INC. - \$3,057,041
SEWER BASIN B-10 REHABILITATION AND ANNUAL SEWER LINING CONTRACT**

(M-11)

A motion authorizing the proper City Officials to award and execute a contract with Insituform Technologies, Inc., for Wastewater Conveyance System Long-Term Remediation Program Project No. 4 – Sewer Basin B-10 and Annual Sewer Lining Contract at the cost of \$3,057,041 - Project 10872.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 05-0398

**REIMBURSEMENT TO DOWNTOWN DEVELOPMENT AUTHORITY
HIMMARSHEE VILLAGE IMPROVEMENTS - \$38,664**

(M-12)

A motion authorizing the reimbursement of \$38,664 from Business Capital Improvement Program (P10104.331) to the Downtown Development Authority for capital improvements completed in the Himmarshee Village area - SW 2 Street corridor.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 05-0384

**CHANGE ORDER NO. 1 – RIC-MAN INTERNATIONAL, INC.- SAILBOAT BEND BASIN B
37 ADDITIONAL DAYS TO CONSTRUCTION PERIOD - \$89,296.35**

(M-13)

A motion authorizing Change Order No. 1 to Work Order No. 10542B with Ric-Man International, Inc. in the amount of \$89,296.35 for contract quantity adjustments, additional costs, and adding 37 non-compensable calendar days to the construction period – Sailboat Bend Basin B.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 05-0386

**CHANGE ORDER NO. 2 – METRO EQUIPMENT SERVICE, INC. - \$183,657.27 CREDIT
45 ADDITIONAL DAYS TO CONSTRUCTION PERIOD - 27 AVE FORCE MAIN IMPROVEMENTS**

(M-14)

A motion authorizing Change Order No. 2 with Metro Equipment Service, Inc., in the amount of \$183,657.27 CREDIT for final contract quantity adjustments, additional costs, and the addition of 45 calendar days to the period of construction for Project 10383 – 27th Avenue Forcemain Improvements.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 05-0387

CHANGE ORDER NO. 2 - ABB AUTOMATION, INC - \$3,071,242.12 CREDIT (M-15)
PROCESS CONTROL UPGRADES - GEORGE T. LOHMEYER WASTEWATER TREATMEN

A motion authorizing Change Order No. 2 with ABB Automation, Inc., establishing the terms and conditions for closeout of Project 10163 – Process Control Upgrades, in the net amount of \$3,071,242.12 CREDIT – including credits for work not done, engineering expenses, and liquidated damages; and minor additional costs.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 05-0401

REJECTION OF BIDS - SUNSET MEMORIAL GARDENS ADMINISTRATION BUILDING (M-16)

A motion rejecting all bids received on March 23, 2005 for the Sunset Memorial Gardens Administration Building - Project 10443.

Recommend: Motion to reject all bids.

Exhibit: Commission Agenda Report 05-0399

ORGANIZATION OF AMERICAN STATES CONFERENCE EXPENSES (M-17)
FUNDS TRANSFER - \$2,580,000

A motion authorizing the transfer of \$2,580,000 of Fiscal Year 2004 undesignated fund balance to a separate cost center in the General Government Account for Organization of American States expenses.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 05-0393

APPEALS FOR CONTESTED PARKING CITATIONS (M-18)
RESTATED INTERLOCAL AGREEMENT - CLERK OF COURTS

A motion authorizing the proper City Officials to execute a Restated Interlocal Agreement with Howard C. Forman, Clerk of Courts for the Seventeenth Judicial Circuit of Broward County, for the processing and collection of contested parking citations.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 05-0351

SALE AND PURCHASE CONTRACTS - FLAGLER HEIGHTS PARK

(M-19)

A motion authorizing the proper City Officials to execute Sale and Purchase Contracts for acquisition of property for Flagler Heights Park/Open Space 22: Synergy Investments Inc-\$590,000 310 NE 6 St; Neil L & Janet P Maizer-\$500,000 534 NE 3 Ave; c)Amera Flagler 46, Ltd.-\$427,877.03 545 NE 4 Ave; Charles H & Alice Schmidlin-\$490,000 535 NE 4 Ave & \$490,000 539 NE 4 Ave.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 05-0404

CONTRACT EXTENSIONS - JULY THROUGH SEPTEMBER, 2005

(M-20)

A motion authorizing various contract extensions for the period of July through September, 2005, and authorizing the proper City Officials to execute all necessary documents.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 05-0383

**REVOCABLE LICENSE AGREEMENT - WATER BUS
AREA UNDER SE 17TH STREET BRIDGE**

(M-21)

A motion authorizing the proper City officials to execute a revocable license agreement with the Water Bus operator to allow use of the area under the SE 17th Street Bridge leased from Florida Department of Transportation, including the City's associated riparian rights, for the Water Bus base of operations.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 05-0391

PURCHASING AGENDA

CO-OP - LIQUID CHLORINE**(PUR-1)**

One-year contract for purchase of liquid chlorine.

Recommend: Motion to approve.

Vendor: Allied Universal Corp.
Miami, FL

Amount: \$ 386,016.00 (estimated)

Bids Solicited/Rec'd: 6/3

Exhibit: Commission Agenda Report 05-0313

The Procurement Services Department recommends approving the purchase from the Southeast Florida Governemental Co-Op contract.

STATE - PURCHASE OF JEEP GRAND CHEROKEE LAREDO**(PUR-2)**

Agreement to purchase a Jeep Grand Cherokee Laredo (4 X 2).

Recommend: Motion to approve.

Vendor: Maroone Mgmt. Services, Inc. D.B.A. Maroone Chrysler Jeep
Miami, FL

Amount: \$18,139.00

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 05-0362

The Procurement Services Department recommends awarding from the Florida Sheriff's Association contract with the transfer of funds.

PROPRIETARY- FAIRBANKS MORSE PUMPS AND PARTS**(PUR-3)**

An agreement to purchase Fairbanks Morse pumps and parts.

Recommend: Motion to approve.

Vendor: Sanders Company, Inc.
Stuart, FL

Amount: \$ 50,000.00 (estimated)

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 05-0366

The Procurement Services Department has reviewed this item and recommends awarding the proprietary purchase.

452-9165 - DISPOSAL OF UNDERGROUND CONSTRUCTION DEBRIS**(PUR-4)**

A two-year contract for the disposal of underground construction debris.

Recommend: Motion to approve.

Vendor: Sun Recycling, LLC
Lantana, FL

Per unit pricing

Bids Solicited/Rec'd: 129/5

Exhibit: Commission Agenda Report 05-0367

The Procurement Services Department recommends awarding to the low responsive and responsible bidder.

359-9191 - CONFISCATED/SURPLUS VEHICLE AND EQUIPMENT AUCTION**(PUR-5)**

Prior approval of sale for any item that exceeds \$25,000 at the confiscated/surplus vehicle and equipment auction.

Recommend: Motion to approve.

Vendor: N/A

Amount: N/A

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 05-0382

The Procurement Services Department recommends approving the public auction sale to be held on May 18, 2005 including the internet sale of heavy equipment.

352-9157 ONE YEAR CONTRACT FOR SWIMMING INSTRUCTIONAL SERVICES**(PUR-6)**

One-Year contract for Instructional Swimming Services to Jack Nelson Swim School.

Recommend: Motion to approve.

Vendor: Jack Nelson Swim School
Fort Lauderdale, FL

Amount: \$ 27,295.00 (estimated revenue)

Bids Solicited/Rec'd: 20/2

Exhibit: Commission Agenda Report 05-0357

The Procurement Services Department recommends awarding to the first ranked proposer.

752-9145 TWO-YEAR CONTRACT FOR MILLS POND PARK CONCESSIONS**(PUR-7)**

A two-year agreement for food and beverage concessions at Mills Pond Park Softball Complex.

Recommend: Motion to approve.

Vendor: Professional Concessions, Inc.
Fort Lauderdale, FL

Amount: 62,500.00 (revenue minimum annually)

Bids Solicited/Rec'd: 107/3

Exhibit: Commission Agenda Report 05-0228

The Procurement Services Department reviewed this item and recommends awarding to the first ranked proposer.

MOTIONS

Those matters included under the Motions category differ from the Consent Agenda in that items will be voted on individually. In addition, presentations will be made on each motion item if so desired.

APPEAL OF PLANNING AND ZONING BOARD DECISION - PAT PATEL/MACABI CIGARS (MD-22)
1221 EAST LAS OLAS BOULEVARD - PARKING REDUCTION - CASE 60-R-04

Anyone wishing to speak on this item must be sworn in.

City Commissioners will announce any site visits, communications or expert opinions received, and make them part of the record.

Deferred from February 15, 2005 City Commission Meeting.

Recommend: Applicant requests deferral.

Exhibit: Commission Agenda Report 05-0416

PUBLIC HEARINGS

**APPEAL - HISTORIC PRESERVATION BOARD DECISION - CASE 12-H-04
1101-1113 WAVERLY ROAD - DEMOLITION & NEW CONSTRUCTION - TOWNHOUSES**

(PH-1)

Applicant: Burr Randall Dawsey

Certificate of Appropriateness for Demolition of four one-story multi-family buildings, and new construction of six three-story townhouses.

Zoning: RML-25; Sailboat Bend Historic District Overlay.

Anyone wishing to speak on this item must be sworn in.

Commissioners will announce site visits, communications or expert opinions received, & make them

Recommend: Open hearing; close hearing; introduce resolution.

Exhibit: Commission Agenda Report 05-0377

ORDINANCES

AMENDMENT TO THE PAY PLAN

(O-1)

An ordinance amending Schedule VI, Special Employees, providing for the abolishment of all pay steps in applicable pay ranges that are less than the new State of Florida minimum wage of \$6.15 per hour.

Recommend: Introduce ordinance on second reading.

Exhibit: Commission Agenda Report 05-0371

**VACATE RIGHT-OF-WAY
RAFAEL JORGE - CASE 31-P-04**

(O-2)

Applicant: Rafael Jorge

An ordinance vacating an alley, south of Sunrise Boulevard, west of NW 7th Avenue, east of NW 7th Terrace, & north of NW 9th Street - between the existing Sun Auto Tops facility and the Bally Fitness Center and Martinique Motors to the west.

Recommend: Introduce ordinance on second reading.

Exhibit: Commission Agenda Report 05-0412

PARADES AND PUBLIC ASSEMBLIES**(O-3)**

An ordinance creating a new Section 26-202.1 of the Code of Ordinances, entitled Parade and Public Assembly Prohibitions; a statement of findings; making the use, possession or carrying of certain materials and objects unlawful by those participating in parades and public assemblies.

Recommend: Introduce ordinance on second reading.

Exhibit: Commission Agenda Report 05-0426

MAINTENANCE OF WALLS AND FENCES**(O-4)**

An ordinance amending Section 47-19.5, Fences, Walls and Hedges, of the Unified Land Development Regulations, recommended by the Code Advisory Committee.

Recommend: Introduce ordinance on first reading.

Exhibit: Commission Agenda Report 05-0415

VACANT DWELLINGS OR BUILDINGS - CERTIFICATE REQUIRED FOR SECURING BUIL**(O-5)**

An ordinance amending Article VIII, Vacant Dwellings or Buildings, Section 9-329, Certificate Required for Securing Building, of the Code of Ordinances, recommended by the Code Advisory Committee.

Recommend: Introduce ordinance on first reading.

Exhibit: Commission Agenda Report 05-0417

ACCESSORY BUILDINGS, USES AND STRUCTURES**(O-6)**

An ordinance amending Section 47-19.2, Accessory Buildings and Structures, of the Unified Land Development Regulations, recommended by the Code Advisory Committee.

Recommend: Introduce ordinance on first reading.

Exhibit: Commission Agenda Report 05-0418

PARKING OR STORAGE OF COMMERCIAL VEHICLES OR WATERCRAFT**(O-7)**

An ordinance amending Section 47-34.4, Prohibited Parking or Storage of Commercial Vehicles or Commercial Watercraft, of the Land Development Regulations, recommended by the Code Advisory Committee.

Recommend: Introduce ordinance on first reading.

Exhibit: Commission Agenda Report 05-0419

RESOLUTIONS

**SUMMER FOOD SERVICE PROGRAM - JUNE 13-JULY 22, 2005
VARIOUS CITY PARKS**
(R-1)

A resolution authorizing the proper City Officials to apply for a grant from the Florida Department of Education, in the approximate amount of \$45,000; and to enter into an agreement with the School Board of Broward County to provide food preparation services for the Summer Food Service Program at various City parks June 13-July 22, 2005.

Recommend: Introduce resolution.

Exhibit: Commission Agenda Report 05-0364

CITY CEMETERIES GENERAL PRICE LIST
(R-2)

A resolution approving the City Cemeteries' general price list, effective June 1, 2005.

Recommend: Introduce resolution.

Exhibit: Commission Agenda Report 05-0331

**JOINT PARTICIPATION AGREEMENT - FLORIDA DEPARTMENT OF TRANSPORTATION
BLAST FENCING AT FORT LAUDERDALE EXECUTIVE AIRPORT - \$120,000**
(R-3)

A resolution authorizing the proper City officials to execute a Joint Participation Agreement with the Florida Department of Transportation to accept \$120,000 relating to design and construction of blast fence around the run-up pad to alleviate the maintenance and potential safety issues at Fort Lauderdale Executive Airport - Project 10804.

Recommend: Introduce resolution.

Exhibit: Commission Agenda Report 05-0372

**JOINT PARTICIPATION AGREEMENT - FLORIDA DEPARTMENT OF TRANSPORTATION
LANDSIDE SIGNAGE AT FORT LAUDERDALE EXECUTIVE AIRPORT - \$608,000**
(R-4)

A resolution authorizing the proper City officials to execute a Joint Participation Agreement with Florida Department of Transportation to accept \$608,000 for up to 80% of the project cost to design and construct landside signage to provide a wayfinding program at the Fort Lauderdale Executive Airport - Project 10825.

Recommend: Introduce resolution.

Exhibit: Commission Agenda Report 05-0374

**JOINT PARTICIPATION AGREEMENT AND GRANT APPLICATION
RUNWAY 13/31 REHABILITATION - FORT LAUDERDALE EXECUTIVE AIRPORT****(R-5)**

A resolution authorizing the proper City officials to execute a Joint Participation Agreement with Florida Department of Transportation to accept \$7,500 for up to 2.5% of design costs; authorizing submittal of a grant application to the Federal Aviation Administration for up to 95% of costs for Runway 13/31 pavement design and acceptance of grant when offered - Project 10632.

Recommend: Introduce resolution.

Exhibit: Commission Agenda Report 05-0375

**JOINT PARTICIPATION AGREEMENT AND GRANT APPLICATION
TAXIWAY ALPHA DESIGN - FORT LAUDERDALE EXECUTIVE AIRPORT****(R-6)**

A resolution authorizing the proper City officials to execute a Joint Participation Agreement with Florida Department of Transportation to accept \$13,754 for up to 2.5% of design costs; authorizing submittal of grant application to Federal Aviation Administration for up to 95% of design costs associated with relocation design of Taxiway Alpha and acceptance of grant when offered - Project 10802.

Recommend: Introduce resolution.

Exhibit: Commission Agenda Report 05-0376

**JOINT FLORIDA INLAND NAVIGATION DISTRICT GRANT
MIDDLE RIVER MAINTENANCE DREDGING****(R-7)**

A resolution authorizing the proper City officials to execute all documents necessary to secure a grant from the Florida Inland Navigation District for local cost sharing of construction costs associated with Phase Two of Middle River Maintenance Dredging Project - working with City of Wilton Manors to increase the navigability for boaters.

Recommend: Introduce resolution.

Exhibit: Commission Agenda Report 05-0354

**SALE OF SURPLUS PROPERTY
NORTHWEST CORNER OF SW 4TH AVENUE AND SW 17TH STREET****(R-8)**

A resolution declaring the City's intent to sell surplus property located at the northwest corner of SW 4th Avenue and SW 17th Street, which is not needed for public use, and authorizing the property to be considered for sale in accordance with Section 8.04 of the City Charter.

Recommend: Introduce resolution.

Exhibit: Commission Agenda Report 05-0355

STREET CLOSURE - ORGANIZATION OF AMERICAN STATES CONFERENCE - JUNE 4-7 (R-9)
SE 17 STREET BETWEEN SE 15 AVENUE AND MAYAN DRIVE

A resolution supporting the closure of SE 17 Street to vehicular traffic between SE 15 Avenue and Mayan Drive by the Florida Department of Transportation on June 4-7, 2005 relating to the Organization of American States Conference.

Recommend: Introduce resolution.

Exhibit: Commission Agenda Report 05-0385

MAINTENANCE OF LANDSCAPE IMPROVEMENTS - MEMORANDUM OF AGREEMENT (R-10)
STATE ROAD 811 (NE 4TH AVE.) - FLORIDA DEPARTMENT OF TRANSPORTATION

A resolution authorizing the proper City Officials to execute a Memorandum of Agreement with Florida Department of Transportation for City maintenance of landscaping improvements along State Road 811 (NE 4th Avenue) from Sunrise Boulevard north to the City Limits.

Recommend: Introduce resolution.

Exhibit: Commission Agenda Report 05-0370

FLAGLER HEIGHTS PARK - ACQUISITION, IMPROVEMENT, OPERATION AND MANAGE (R-11)
INTERLOCAL AGREEMENT - BROWARD COUNTY

A resolution authorizing the proper City Officials to include funding for development of Open Space 22 (East of NE 3 Avenue & south of NE 6th Street) in the City's 5-Year Capital Improvement Plan and execute all documents necessary to receive funding for the property purchase, including the Interlocal Agreement with Broward County and the Declaration of Restrictive Covenants.

Recommend: Introduce resolution.

Exhibit: Commission Agenda Report 05-0302

SITE PLAN LEVEL IV REVIEW - BRICKELL HEIGHTS - 307 NW 1 AVENUE (R-12)
ALLOCATION OF 356 POST 2003 DWELLING UNITS - DOWNTOWN RAC-CC - CASE 136

Applicant: Brickell Heights, LLC

Zoning: Downtown Regional Activity Center; City Center District

Anyone wishing to speak on this item must be sworn in.

City Commissioners will announce any site visits, communications or expert opinions received, and make them part of the record.

Recommend: Introduce resolution.

Exhibit: Commission Agenda Report 05-0239

**VACATE WATER MAIN EASEMENT - 2201 NW 2 STREET - CASE 13-M-04
RIVERBEND CORPORATE PARK OF FORT LAUDERDALE, LLC.**

(R-13)

A resolution vacating a water main easement located on Tract "B" of R.E.B. Plat.

Recommend: Introduce resolution.

Exhibit: Commission Agenda Report 05-0307

**VACATE VARIOUS UTILITY EASEMENTS - 2201 NW 2 STREET - CASE 2-M-05
RIVERBEND CORPORATE PARK OF FORT LAUDERDALE, LLC.**

(R-14)

A resolution vacating various utility easements running through Tract "A" and "B", R.E.B. Plat.

Recommend: Introduce resolution.

Exhibit: Commission Agenda Report 05-0321

**NO OBJECTION TO PLAT NOTE CHANGE - BETA PLAT
1351 STATE ROAD 84 - CASE 11-P-03**

(R-15)

Applicant: The Grove at Riveroaks, LLC.

Delegation request for expression of no objection to a change to existing plat note on "Beta Plat" - 62 two-bedroom units to 54 two-bedroom units and 8 three-bedroom units; and to issue letter of no objection.
Zoning: B-2

Recommend: Introduce resolution.

Exhibit: Commission Agenda Report 05-0335
